



PUBLIC POLICY STANDING COMMITTEE

DRAFT MINUTES

December 19, 2011

10:45 P.M. to 11:45 A.M.

Developmental Disabilities Planning Council

1740 West Adams, Suite 201

Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on December 19, 2011 at the ADDPC, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present	
Leslie Cohen, Chair, Telephone	Karla Phillips
Monica Cooper, Telephone	Rosemarie Strout, Telephone
Charles Ryan, Telephone	Elmer Saufkie, Telephone

Staff/Guests Present	Members Absent
Larry Clausen, Executive Director	Matt McMahon
C.J Hager, Morrison Institute	

A. Call to Order

Leslie Cohen, Chairperson, welcomed Committee members to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Public Policy Standing Committee meeting. The meeting was called to order at 10:49 A.M. A call was made for members to voice potential conflicts with items on the agenda. No conflicts were voiced.

B. Review of Minutes

Leslie Cohen asked for a review the minutes of the November 1, 2011 Public Policy Standing Committee. The meeting minutes were reviewed with no discussion.

- A motion was made by Charles Ryan to approve the minutes.
- Monica Cooper seconded the motion.
- The motion carried and the minutes were approved.

C. Legislative Tracking Log

Lengthy discussion was held with C.J. Hager of the Morrison Institute pertaining to the content and design of the Log. One area of concern was the ranking of Bills and it was requested that Item 1 be separated into two levels, with the first designating whether a Bill will be potentially beneficial for persons with DD and the second identifying Bills that may be detrimental to the interests of persons with DD. Existing ranking items 3 & 4 were approved as submitted. C.J. indicated that she would make the changes immediately.

D. House Bill 2007 – ALTCS Income Eligibility

The Bill sponsored by Representative Fillmore, was discussed by Committee members. At this early stage with the Legislature not yet in session, members were uncertain as to the support and strength of the bill and it was suggested that Larry set a meeting with Representative Fillmore to introduce the Council and discuss his ideas. The members asked that this Bill be tracked closely.

E. House Bill 2013 – Respite Hours Reduction

Committee members again suggested contact with Representative Fillmore to gain more information. It was also suggest that Raising Special Kids and other advocacy organizations be queried about their impressions of the Bill and possible actions they'll be taking. This Bill will also be closely monitored for movement and development once the session begins.

F. Setting Meeting Dates

Discussion was held regarding the frequency of meetings and the Committee affirmed the need to meet telephonically every other Friday at 8:00 A.M. beginning on January 6, 2012 through April 27, 2012 (April meetings will adjusted accordingly based on when the legislature ends its session). Open Meeting Law was discussed and Larry indicated that he'll be posting an agenda and notice of every meeting as required by Open Meeting Law requirements. Larry also reminded members that a minimum quorum of 4 members would need to be achieved to hold a meeting where business could be conducted and action taken.

G. Next Meeting Date

Friday, January 6, 2012, 8:00 A.M. Notice will be sent to all Committee members by e-mail at the beginning of the week with a telephone reminder on Thursday, January 5th.

H. Call To The Public

No public representatives were present.

I. Adjournment

The meeting was adjourned at 11:45 a.m.